

Date: 01/18/05

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10400-10000
RECORD SERIES : JFK
AGENCY FILE NUMBER : RUSS HOLMES WORK FILE

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53320 Date:
06-24-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA

FROM :

TO :

TITLE : INVENTORY: ANCILLARY FILES (RUSS HOLMES WORK FILES)

DATE : 10/22/1964

PAGES : 31

SUBJECTS : INVENTORY

JFK ASSASSINATION

DOCUMENT TYPE : PAPER

CLASSIFICATION : SECRET

RESTRICTIONS : 1B

CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS

DATE OF LAST REVIEW : 07/07/04

COMMENTS : JFK-RH01 : FINVENTORY-1 : 20040323-1063435

[R] - ITEM IS RESTRICTED 104-10400-10000

Box No. 01 (Inventory):

ANCILLARY FILES

Primarily Based upon or Related to Subjects in
LEE HARVEY OSWALD's 201-289248

* * * * *

- 001. Robert S. ALLEN & Paul SCOTT. "Secret Report under Wraps", Northern Virginia Sun, 22 October 1964.
- ALLEN & SCOTT allege that CIA withheld from the Warren Commission significant information on Soviet State Security organization and capability to perform assassinations abroad.

- 002. Bella ABZUG's Subcommittee on Government Operation : Request regarding Warren Commission Document [late 1975].

- 003. AMLASH/1 : Letter to HSCA, 06.10.79, HSCA/78-5300.
FBIS articles : 02.03.66 - 09.03.66.

- 004. AMLASH/1. Maria Teresa PROENZA-Proenza : On 23 December 1960, Ivan Gavrilovich ALFERYEV of USSR Embassy in Mexico City, telephoned Teresa PROENZA, Third Secretary Cuban Cultural Attache regarding the arranging of a press conference for Rolando CUBELA, chairman of the FEU. [MEXI 7045 (IN 67281), 24.11.63]

- ** 005. AMMUG/1 : Report on Oswald Case
Memorandum for the Record, 27.09.78
Encl.: 0687-0295 XAAZ-27213, 11.05.64
0680-0290 TX-1888, 05.05.64
06.05.64
07.05.64
08.05.64

- 006. AMMUG/1 : Lee Harvey OSWALD
Encl.: See above
Speedletter to Breckinridge, 20 December 1978.

- ** 007. AMTRUNK/1 Operation "What Castro Might Have Known - see Task Force Report, 30.08.77.

- 008. Assassination of John F. Kennedy : News clippings
- November 1963 to 22 September 1988.

- 009. Eusebio AZCUE-Lopez
Cuban Counsul, Mexico City; returned to Cuba on 18 November 1963.

NB: ** = HSCA saw.

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- 010. Tenant H. BAGLEY - NOSENKO, HSCA ,etc.
Copy of BAGLEY's Letter of 11 October 1978 to G.
Robert BLAKEY, chief Counsel & Director, HSCA.
- 011. Batches A, B, C, D, E, & F.
Lists of documents contained in each initial (1976)
package of documents released to FOIA requesters.
- 012. Nadine BETOUGESS [sic - BESTOUGEFF] - Coclav
STANOJECIC, a former DCD contact and source
of information on Nadine BETOUGESS. (French
national of Russian parentage; arrived in New York
from Paris on 22 August 1963; held French Passport
No. 755315 with B-2 visa issued in Paris on 17 July
1963.)
- 013. Maurice (or Morris) BISHOP
allegations concerning CIA involvement in the
assassination of President John F. Kennedy.
Allegations untrue - some reported in Jack
Anderson's column of 06.05.77.
- 014. Roger BLAHUT
- 015. Carlos BRINGUIER
- 016. Luisa CALDERON
- 017. CAMBRIDGE NEWS (England)
reference to JFK Document No. 0046-0039
- 018. CARLUCCI'S Statement before HSCA, 11.12.78
- 019. Daniel CARSWELL (alias)
- 020. CASTRO's Assassination, Plotting
(GIANCANA, ROSELLI, TRAFICANTE)
Marie LORENZ & Frank STURGIS
- 021. CASTRO-McGOVERN book and associated papers.
- 022. CHINESE-CUBAN Conspiracy
- 023. CHINESE LETTER - OTS Analysis
30.12.63 - 03.01.64
- 024. CIA/FBI Documents
CIA documents (from FBI sensitive study) referred
by FBI to the Agency.
- 025. CIR 316/01313-78, 31 March 1970.
Agency reply to FBI regarding HSCA Letter of 17
March 1978 to the Attorney General. - "Special
Agents of this Bureau, who have conversed with

Oswald in Dallas, Texas, have discovered photographs of the individual referred to above and 'have listened to a recording of his voice...'.
[Latter statement is false; FBI later agreed.]

- 026. CONGRESSIONAL COMMITTEES : Security Guidelines for Dealing with such Committees.
- 027. CONGRESSIONAL INVESTIGATIVE PERSONNEL travel abroad
- 028. Oscar CONTRERAS
...lead provided...by the American consul in Tampico, Mexico, ... Source: Oscar CONTRAS.
- 029. CORTES, FEITO, NIETO, Chinese etc., regarding plot arranged by the former. JFK Document No. 0347-0115.
- 030. CUBAN MUG BOOK : Photographs 001 through 844; Index to photographs 001 through 844.
- 031. Roland CUBELA : MEXI-7045 (IN 67281), 24 November 1963. [JFK Doc. No. 0078-0559]
- ** 032. DCI's Chronological File : Warren Commission File from Executive Registry
 - Volume I 02 April 1963 - 13 December 1971
 - Volume II 14 January 1972 - 30 January 1978.

Box No. 02 (Inventory):

033. DDI - Miscellaneous Documents

034. Harry DEAN : possible identity of "unidentified individual" (Soviet Embassy, Mexico City).
copy of 201-767846.

** 035. DEFECTORS (American) to Soviet Union period of 1958-1963.

a. CI Memorandum fwding computer list of US defectors. CI-038-78, 27 JAN 1978.

b. Expanded defector list.

036. DELIMITATION AGREEMENTS

037. DERYABIN's Comments on Kennedy's assassination; includes a biographic summary

038. Salvador DIAZ-Verson

DIAZ-Verson, source of Jose I. Lasaga's information that the Cuban Ambassador to Mexico had had a long conference with Lee Harvey OSWALD at a restaurant outside Mexico City, turns out to be a highly unreliable source.

039. Dimitur Adamov DIMITROV
(see William Leonard OLTMANS)

040. CIA DISSEMINATIONS to Community
10.OCT.1963 - 24.JUL.1967
Regarding Lee Harvey OSWALD and JFK Assassination.
(See TASK FORCE Report of 30 August 1977.)

041. William R. DOBKINS

042. TELEPHONE CONVERSATIONS between Cuban President, Osvaldo DORTICOS, and the Cuban Ambassador, Joaquin HERNANDEZ, in Mexico City. DIR-85177, 26.11.63 (JFK Doc. No. 0106-0581) & DIR-85366, 27.11.63 (JFK Doc. No. 0139-0599).

043. Silvia Tirado Bozan de DURAN, Chronology based upon information in files.

044. Silvia Tirado Bozan de DURAN (soft file)
Vol. I. 23 November 1963 - 29 January 1964
Vol. II. 31 January 1964 - 13 June 1967.

045. Edward Jay EPSTEIN

- 046. Bernard FENSTERWALD & 20 Photographs
 Photographs exhibited to Pedro GUTIERREZ-Valencia who alleged he observed an American identified by him as OSWALD in the company of an unidentified Cuban at the Cuban Embassy in Mexico.

- 047. CUBANA FLIGHTS from Mexico City to Havana on 22 November 1963.
 Mexico Station records confirm only one flight from Mexico City to Havana on 22 November 1963. This was the regularly scheduled Cubana Airlines flight.

- 048. Gaeton FONZI
 author of "Who Killed JFK?", The Washingtonian, November 1980, pp. 157-237.
 Breckinridge's letter of 30 November 1980 to OLC. Memorandum to Publications Review Board re article, n.d., c. December 1980. Michael Ewing's letter of 14 May 1981 to Phillips and to The Washingtonian, 13 May 1981.

- 049. GARRISON's Investigation of Kennedy Assassination
 Memorandum No. 1 - 26 APR 1967
 Memorandum No. 2 - 08 MAY 1967
 Memorandum No. 3 - 01 JUN 1967
 Memorandum No. 4 - 20 JUN 1967
 Memorandum No. 5 - 07 AUG 1967
 Memorandum No. 6 - 07 SEP 1967
 Memorandum No. 7 - 13 SEP 1967
 Memorandum No. 8 - 12 JAN 1968
 Memorandum No. 9 - 05 JUN 1968

- 050. GARRISON's Investigation of Kennedy Assassination
 Vol. I - miscellaneous documents [see also LARDNER's FOIA request - FOIA F76-0146]
 Vol. II - Memorandum No. 3

Box No. 03 (Inventory):

050. GARRISON Investigation (continued)
Volume III - Memorandum No. 4
Volume IV - GARRISON Documents in JFK files.
Volume V - William TURNER's article in Ramparts,
January 1968 : "The Garrison
Commission on the Assassination of
President Kennedy."
051. Willam G. GAUDET
"The tourist card immediately preceding OSWALD's in
numerical sequence was issued on 17 September 1963
to William G. GAUDET."
052. Richard T. GIBSON
053. John M. GOSHKO
"Oswald Reportedly Told Cubans of Plan to Kill
JFK", The Washington Post, 13 November 1976.
054. Burt W. GRIFFIN, former Assistant Counsel, Warren
Commission: letter, dated 23 October 1978, to HSCA.
055. John L. HART's Testimony before HSCA.
See also HSCA Report, Book II (pp. 487-536), for
HART's testimony before HSCA, in public hearing.
- ** 056. Richard HELMS' Executive Hearing.
Three volumes of documents for use in Hearing.
Volume I pages 0000151 - 0001873
Volume II pages 0001874 - 0002071
Volume III pages 0002104 - 0003369
Annex pages 0003520 - 0003571
(Copy No. 8)
057. Paul L. HOCH - correspondence et al.
HOCH's Memorandum 24 March 1975 to Rockefeller
Commission, regarding CIA activities and the Warren
Commission; includes CIA's responses to questions
raised in HOCH's memorandum.
058. Response to HSCA Request (OLC 78-0089/1, dated 17
January 1978)
Subject : Was Lee Harvey Oswald an informant?
059. J. Edgar HOOVER's Memorandum of 17 June 1964 to J.
Lee Rankin, Warren Commission.
"The Justice Department has discovered a 1964
memorandum by the late FBI Director J. Edgar Hoover
saying that Lee Harvey Oswald reportedly told Cuban

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officials in advance of President Kennedy's assassination that he intended to kill the President." [The Washington Post, 13 November 1976, A1, 9.]

060. HSCA Request for CIA's responses to 17 previous HSCA requests. (no. 15 not DDO)
- File with fifteen tabs forwarded to HSCA, attention Charles BERK, on 28 November 1978.
061. HSCA Written Requests
Vol. I - NOV 1976 - APR 1978
Vol. II - MAY 1978 - AUG 1978
Vol. III - SEP 1978 - JAN 1979

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Box No. 04 (Inventory):

- ** 062. Response to HSCA REQUEST (OLC No. 77-0076/1, dated 21 October 1977 (?).
Subject : Tab B(unsanitized) John ROSELLI & Sam GIANCANA (Santos TRAFFICANTE).
- ** 063. Response to HSCA Request (OLC No. 77-0076/3), n.d.
Subject : Tab C (unsanitized) - Committee Review) John ROSELLI & Sam GIANCANA.
- ** 064. Response to HSCA Request (OLC No. 77-0076/4, n.d.
Subject : Tab C (sanitized - Office Copy) John ROSELLI & Sam GIANCANA.
- ** 065. Response to HSCA Request (OLC No. 77-0076/4), n.d.
Subject : Tab C (unsanitized), John ROSELLI & Sam GIANCANA.
- ** 066. Response to HSCA Request (OLC No. 77-0084), 03 November 1977.
Subject : Manuscript of Antulio ORTIZ-Ramirez, Sr.
- ** 067. Response to HSCA Request (OLC No. 77-0095), 29 November 1977.
Subject : for 3 CIA Documents (unsanitized)
 - CIA Item 173A, dated 25 November 1963
[actually Document No. 0435-0173A]
 - CIA Item 250, dated 05 March 1964
[actually Document No. 0579-0250]
 - CIA Item 298, dated 12 May 1964
[actually Document No. 0689-0298]
- ** 068. Response to HSCA Request (OLC No. 77-5333/1), 01 December 1977.
Subject : Request for 16 Warren Commission Documents.

CD No. 347	CD No. 902
CD No. 361	CD No. 935
CD No. 384	CD No. 944
CD No. 426	CD No. 990
CD No. 698	CD No. 1012
CD No. 710	CD No. 1222
CD No. 817	CD No. 1479 (D)
CD No. 871	CD No. 1551
- ** 069. Response to HSCA Request (OLC No. 77-0084/1), 30 January 1978.
Subject: : Evaluation of Information in the Manuscript of Federal Prisoner Antulio RAMIREZ-Ortiz.

- ** 070. Response to HSCA Request (OLC No. 78-0070/B), 21 February 1978.
Subject : Criteria for Opening 201 Files.
- ** 071. Response to HSCA Request (OLC No. 78-0070/19), 21 February 1978.
Subject: The 201 System.
- ** 072. Response to HSCA Request (OLC No. 78-1058/2), 09 March 1978.
Subject : Items in Possession of the Agency before opening Lee Harvey Oswald's 201.
- ** 073. Response to HSCA Request (OLC No. 78-1058/2), 09 March 1978.
Subject : Item 2 - Management of Personnel.
- 074. Response to HSCA Request of 17 March 1978.
"Lee Harvey Oswald in Mexico City".
- ** 075. Response to HSCA Request (OLC No. 78-1455), 05 April 1978, paragraph 8.
Subject : CIA Document No. 0563-0810 ["missing" documents]
- ** 076. Response to HSCA Request (OLC No. 078-1454/1), 06 April 1978.
Subject : Statement regarding Lee Harvey OSWALD's contacts with CIA and training.
- ** 077. Response to HSCA Request (OLC No. 78-1454/1), 06 April 1978.
Subject : Procedures on debriefing US defector repatriates.
- ** 078. Response to HSCA Request (OLC 78-1454/1), 06 April 1978.
Subject : Policy on debriefing returning US defectors.
- ** 079. Response to HSCA Request, 01 June 1978.
Subject : File listing for file 200-05-41.
- ** 080. Response to HSCA Request (OLC No. 78-2095), 08 June 1978.
Subject : Richard E. SNYDER.
- 081. Response to HSCA Request of 23 June 1978.
Subject : E. Howard HUNT
Scott Breckinridge to HSCA, 11 July 1978.
- ** 082. Response to HSCA Request (OLC No. 78-2455), 26 June 1978.
Subject : Documents from Executive Registry.

- ** 083. Reponse to HSCA Request n.d.
Subject : News coverage of 1978 Havana Youth Festival (July/August 1978).
- ** 084. Response to HSCA Request (OLC No. 78-2488), 06 July 1978.
Subject : Related Mission Directive.
- ** 085. Response to HSCA Request (OLC No. 78-2488), 06 July 1978.
Subject : Item No. 8 : DIR-28878, June 1978.
- ** 086. Response to HSCA Request (OLC No. 78-02728), 20 July 1978.
Subject ; Agreements between CIA & FBI et al, regarding Agency's responsibilities to report on US citizens. Scott Breckinridge to OGC, 02 August 1978, OLC 78-2782/2.
- ** 087. Response to HSCA Request, 25 July 1978 (LILYRIC)
- ** 088. Response to HSCA Request of 28 July 1978, Item 7
Subject : OSWALD in Mexico City
- ** 089. Response to HSCA Request (OLC No. 78-2543/1), 28 July 1978.
Subject : Delimitations Agreement - 1959-1963.
- ** 090. Response to HSCA Request (OLC No. 78-9732/2), 28 July 1978.
Subject : Regulations governing recruitment; Field Double Agent Guide.
- ** 091. Response to HSCA Request (02 August 1978) for Intelligence Report No. OO-B-3,212,967, 21 March 1961.
- ** 092. Response to HSCA Request (OC 78-2588/1), 15 August 1978.
Subject : Question regarding opening sheet on Lee Harvey OSWALD's 201 file.
- ** 093. Response to HSCA Request (OLC No. 78-2588/1), 15 August 1978.
Subject : Item 4 exploitation of OCR disseminations and record-keeping procedeurs for non-CIA documents.
- ** 094. Response to HSCA Request (OLC No. 78-2588/1), 15 August 1978.
Subject : Comments regarding HTLINGUAL Watchlist cards.
- ** 095. Response to HSCA Request (OLC No. 78-2590/1), 17 August 1978.
Subject : Guy VITALE & Calvin HICKS.

- ** 096. Response to HSCA Request (OLC No. 78-3011/1), 18 August 1978.
Subject : CALDERON telephone conversation.
- ** 097. Response to HSCA Request (OLC No. 78-3011/1), 18 August 1978.
Subject : Five CIA Documents -
HHTW-1721, dated 16 October 1964 (AMMUG/1)
MADR-3716 (IN 28634), dated 06 April 1965 (AMLASH/1)
PARI-1532 (IN 82939), 04 June 1965 (AMLASH/1)
MEXI-7613, late 1963 (RODRIGUEZ-Lopez)
MEXI-7625, late 1963 (RODRIGUEZ-Lopez)
- ** 098. Response to HSCA Request, 29 August 1978, for list of 117 files.
- ** 099. Response to HSCA Request (29 August 1978) for SJOS-6468 (IN 81813), 17 December 1963.
- ** 100. Response to HSCA Request of 31 August 1978.
Subject : HHTA-3782, 17 June 1964 - Mexican Ham radio operator in touch with Cuba.
- ** 101. Response to HSCA Request (OLC No. 78-3357), 02 November 1978.
Subject : Three CIA-originated documents concerning Luisa CALDERON referenced in FBI files as third-agency documents.
 - a. Dissemination, 29 March 1972, from Mexico City Station to local FBI representative.
 - b. CIA Information Report, CS-3/568/465, 12 December 1963 - travel between Mexico and Cuba.
 - c. CIA Teletype No. 85573, 27 November 1963.
Subject : Sylvia DURAN.
- 102. HSCA Records - Disposition and Storage
Memorandum of 28 December 1978 (OLC 78-3591/1)
Memorandum of 30 October 1978 (OLC 78-3111).
HSCA Memorandum to CIA of 26 March 1979 (OLC 79/001/e).
HSCA letter to CIA a letter of 28 APRIL 1979
- 103. HSCA request of 18 August 1978.
Deposition : 21 August 7 1978 (Rocca).
- 19 supporting documents
- 104. HSCA Request to Interview KDAFGHAN/1 (DIR-323590, 08 NOV 1978 etc.).
- 105. Response to HSCA Report of 16 November 1978
No record of 50-06-74/3A or 50-06-74/6B

- 106. HSCA Request (OLC No. 78-3492), 29 November 1978, for all true names, pseudonyms, and registered aliases for CIA employees who, during 1958-1968, maintained contact with William George GAUDET.
- 107. Response to HSCA Request of 06 December 1978. HSCA questions pertaining to Task Force Report of 30 August 1977. (holdback copy).
- 108. JFK Documents [DENIED] (as of c. June 1976)
 - ** Vol. 1 - Doc Nos. 0004-0527 through 0222-0647
 - ** Vol. 2 - Doc Nos. 0223-0647 through 0404-0750
 - ** Vol. 3 - Doc Nos. 0405-0751 through 0628-0821A
 - ** Vol. 4 - Doc Nos. 0629-0822 through 1003B

(continued in Box No. 5 (see page 13)).

Box No. 05 (Inventory):

108. JFK Documents [DENIED] (as of c. June 1976) -
continued from page 12.
** Vol. 5 - Doc Nos. 1199-1069A through 1355-1061
109. JFK Documents [RELEASED] (as of c. June 1976)
Vol. 1 - Doc Nos. 0001-0001B through 0117-0583
** Vol. 2 - Doc Nos. 0119-0051 through 0430-0154
** Vol. 3 - Doc Nos. 0431-0154B through 0526-0223
** Vol. 4 - Doc Nos. 0527-0226 through 0614-0261
** Vol. 5 - Doc Nos. 0608-0256C
** Vol. 6 - Doc Nos. 0616-0790 through 0640-0265
Vol. 7 - Doc Nos. 0641-0270 through 0671-0286
Vol. 8 - Doc Nos. 0672-0286A through 0750-0322
** Vol. 9 - Doc Nos. 0751-0322A through 0775-0337
(continued in Box No. 6 (see page 14)).

Box No. 06 (Inventory):

- 109. JFK Documents [Released] (as of c. June 1976)
continued from Inventory in Box 05
 - ** Vol. 10 - Doc Nos. 0776-0536 through 0911-0395
 - ** Vol. 11 - Doc Nos. 0912-0395A through 0987-0397
 - ** Vol. 12 - Doc Nos. 0988-0927 through 1035-0960
 - ** Vol. 13 - Doc Nos. 1036-0961 through 1079-0405C
 - Vol. 14 - Doc Nos. 1080-0962 through 1197-1058
 - ** Vol. 15 - Doc Nos. 1200-0437 through 1299-0470
 - Vol. 16 - Doc Nos. 1300-0479 through 1363-0501

- 110. Waldemar Boris KARA-PATNITZKY.
Believed to have been in the bed next to Oswald's
while the latter was in the Botkin Hospital in
Moscow.

- 111. Valeriy Vladimirovich KOSTIKOV

- 112. Monica KRAMER
American tourist who took pictures of Oswald in
Minsk.

- 113. Vladimir Sergeyavich KUZNETSOV
GRU staff officer.

- 114. LEADS INVESTIGATED BY CIA - done voluntarily in
support of Warren Commission's need for help in
carrying out the investigation of Kennedy's murder.

- 115. FALSE LEADS (picked up abroad)
Foreign leads that turned out to be false; CIA did
what it could to trace down the provenance of such
leads.

- 116. License Plates (Mexico City)
Texas plates - Cuban Embassy, 21 & 24 November 1963
California plates - Soviet Embassy, 23 November
1963.
Silvia DURAN seen in two cars with Texas plates.

- 117. Marie LORENZ (Ilona Marita LORENZ)
(see also "CASTRO Assassination..." folder)

- ** 118. Ambassador MANN file
Three back-channel (Roger Channel) cables from MANN
to Headquarters for passage to Department of
State. (Held by National Archives)

119. Victor Leo MARCHETTI.
Deposition, 09 July 1984, Washington D.C. in connection with E. Howard HUNT, Plaintiff, versus Liberty Lobby, a D.C. corporation; trial held in Miami, Florida.
Work file on The Cult of Intelligence (SA/DO's file)
120. Joseph James MARTIN [NB: Not the same as Jack S. MARTIN alias of Edward Stuart SUGGS (qv).]
121. Rolando MASFERRER
Larry Houston's memorandum, dated 20 October 1967, to Department of Justice regarding MASFERRER and James GARRISON, in the latter's so-called investigation of the conspiracy to assassinate President Kennedy.
122. John A. McCONE, DCI
123. Hugh C. McDONALD.
Author of Appointment Dallas: The Final Solution to the Assassination of John F. Kennedy
Book deals with "unidentified individual" in Mexico City, who, author claims, is actually 'Harry DEAN'."

Box No. 07 (Inventory)

- 124. George S. de MOHRENSCHILDT (soft file)
2 vols, miscellaneous documents.
- ** 125. Response to HSCA Request of 24 July 1978: Subject: Sylvia ODIO. An attempt to identify individuals in 'contact' with Sylvia ODIO.

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- MEXICO CITY -

- 126. Mexico City Chronology, 27 September 1963 through 03 February 1968.
- ** 127. Mexico City Station HISTORY (sanitized portions)
- ** 128. Memorandum dated 30 November 1976; Subject: Comments on Ronald Kessler's Article "CIA Withheld Details of Oswald Call", The Washington Post, 26 November 1976.

[Shown to Richard Sprague, (first chief counsel, HSCA), on 01 December 1976 in CIA Headquarters.]
- 129. Lee Harvey OSWALD in Mexico City, Raymond Rocca's remarks. (Rockefeller Commission)
- 130. Lee Harvey OSWALD's contacts with the Cuban and Soviet consulates, Mexico City.
JFK No. 056 (not used by HSCA)
- 131. Lee Harvey OSWALD in Mexico City
Chronology of photographs taken in Mexico City
27 September - 03 October 1963.
- 132. Lee Harvey OSWALD in Mexico City
Correspondence - "Unidentified Man" in Mexico City
09 October 1963 - 17 August 1972,
- 133. Photographic Coverage - Cuban Consulate
LIONION [later KDAFGHAN].
- 134. Photographic Coverage - Cuban Consulate.
- 135. Photographic Coverage - Cuban and Soviet Consulates
film clips, photographs, logs; excerpt from Hugh C. McDonald's book - Appointment in Dallas: the final solution to the assassination of JFK.

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- 136. Project KDFACTOR (formerly LIEMPTY)
Background material
Photographic Coverage of Soviet Consulate
- 137. Lee Harvey OSWALD - Remarks by John M. WHITTEN,
C/WH/3 : dated 13 December 1963.

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Box No. 08 (Inventory)

138. Lee Harvey OSWALD in Mexico City
Photographs of "Unidentified Individual" - Soviet diplomatic installation.

02 October 1963	6*	8**
04 October 1963	4	5
15 October 1963	2	2

[* - 1st notebook]
[** - 2nd notebook]

139. "Unidentified Individual"
Correspondence, covering period 20 July 1964 - 09 January 1973, relating to the "Unidentified Individual" (seen entering or exiting Soviet Embassy in October 1963).

140. Photographic Record of the "Unidentified Individual" who was in Mexico City during October 1963. File includes copies of logs and film strips, and one memorandum from Rocca to Belin, 02 May 1975.

141. Photograph of "Unidentified Individual"
Xerox copies of film clips
history of operation
numbers under which operational material kept.

142. Correspondence regarding "Unidentified Individual".

143. "Unidentified Individual" - Mexico City
Fensterwald and Hoch correspondence.

144. Photographs of areas in Mexico City known to Lee Harvey OSWALD. Pictures taken by FBI; developed by Mexico City Station.

145. Photographs - 21 individuals
F83-0175: Bernard Fensterwald

146. file number skipped.

147. LIEMPTY and LIENVOY Project Numbers
Goodpasture's summaries.

148. Project KDBADGER (formerly LIENVOY)
Joint telephone tap against Soviet Consulate.

149. Telephone taps (and transcripts)
22 November through 13 December 1963.
Handling of tapes.

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- 150. Transcripts of telephone taps (pertaining to Lee Harvey OSWALD).
- ** 151. Transcripts of telephone taps (from microfilm of original clips).
- 152. LIFEAT - background material.
End - Mexico City
- 153. James Walton MOORE.
- 154. Yuriy Ivanovich MOSKALEV - possible identity of "unidentified individual".
- 155. Richard Case NAGELL
- 156. NATIONAL ARCHIVES - correspondence between CIA and Archives.
Volume I 24 AUG 1964 - 20 NOV 1975
Volume II 19 NOV 1975 - 16 SEP 1985

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Box No. 09 (Inventory)

- 157. Donald P. (or T.) NORTON.
- 158. Yuriy Ivanovich NOSENKO
HSCA request and related materials
- 159. Yuriy Ivanovich NOSENKO
NOSENKO documents in Lee Harvey OSWALD's 201.
- 160. Yuriy Ivanovich NOSENKO
Use of NOSENKO information in Warren Commission Report.
- 161. Yuriy Ivanovich NOSENKO
personal information, legal position of defector, documents.
- 162. Yuriy Ivanovich NOSENKO
Bruce SOLLIE's 26-page report of 19 June 1967.
- 163. Willem Leonard OLTSMAN - journalist
Chronology; contact of de MOHRENSCHILDT;
interviewed Jim GARRISON in The Hague, Dutch TV
(NTS), 22 February 1968.
Soviet contacts - Vladimir KUZNETSOV (The Hague)
 - Vladimir OPALEV (press)
 - Nikolay IZVEKOV (1st Sec)

2 volumes.

- LEE HARVEY OSWALD -

- 164. Contacts between the OSWALDs and Soviet citizens.
13 June 1962 - 22 November 1963.
- 165. Lee Harvey OSWALD - Information.
- 166. Lee Harvey OSWALD - travels (1962)
- 167. CI/SIG File - Lee Harvey OSWALD
clippings and some letters.
- 168. CI/SIG File - FBI interviews of the OSWALDS.
- 169. CI/SIG File - Lee Harvey OSWALD
Volumes 1 & 2 : n.d. - June 1964.
- 170. CI/SIG File No. 568 - Lee Harvey OSWALD
** Vol. I no date through February 1964
Vol. II March 1964 through December 1967
Vol. III January 1968 through March 1975.

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** 171. CI/SIG File No. 568 - Lee Harvey OSWALD
HTLINGUAL memoranda.

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Box No. 10 (Inventory)

- ** 172. CI/PROJECT File (HTLINGUAL) - Lee Harvey OSWALD in the USSR - October 1959 - June 1962; watch list, letters, and news clippings.
- 173. HTLINGUAL - material relating to Lee Harvey OSWALD.
- ** 174. HTLINGUAL - items relating to Lee Harvey OSWALD
- 175. HTLINGUAL - items relating to Lee Harvey OSWALD
- 176. CI/SIG File No. 950 - President's Commission on Warren Report - Record of Action.

Lee Harvey OSWALD - end

- 177. David PHILIPS.
Clearing the Air Chapter VIII - "Assassins".
- 178. Gilberto POLICARPO-Lopez.
First came to attention of Mexico City Station, 93 December 1963 when Mexican security asked Station for information on POLICARPO, reportedly arrived in Mexico on 23 November 1963 enroute to Havanna.
- 179. Presidential Protection.
Agency's responsibility for the proection of the President while he is traveling abroad. Various documents (31 May 1963 - 18 November 1969) including exchange of memoranda between Warren Commission and DDP, 16.MAR.64 & 06 MAY 1964.
- 180. Maria Teresa PROENZA- Proenza
13 November 1963 - CIA iniated operation to counter PROENZA's effective exploitation of her contacts in Mexico. Returned to Cuba in January 1964.
- 181. Mohamed REGGAB - Morocan student in West Berlin, made statement he could supply information on "Marina Nikolevna".
- 182. ROCKEFELLER Commission - June 1975
Responmse for BELIN (Chief, Counsel); folder on Soviet defector [NOSENKO].
- 183. ROCKEFELLER Commission - June 1975
involves 1. Soviet Use of Assassination, and
2. Soviet Press Reaction to the
Assassination of the President.

184. ROCKEFELLER Commission - June 1975
"Folder relates to question no. 20 in your letter of 30 January 1975. E. H. Knoche, Assistant to the DCI, 06 February 1975.

185. Ylario ROJAS-Villanueva
was on Cozumel 20 March 1963 - June/July 1963, allegedly met OSWALD "who came by plane from Kingston, Jamaica".

186. Winston M. SCOTT : Manuscript: It Came to Little
Comments on Chapter XXI of manuscript; Memorandum for the Record, 06 October 1978. [Manuscript also the subject of an FOIA request (F86-0408) from Michael M. SCOTT, Win SCOTT's son.]

187. SENSITIVE DOCUMENTS from other component files:
Joseph James MARTIN
Richard S. CAINE
Silvia DURAN
Conversations between DORTICOS (President of Cuba) and HERNANDEZ-Armas (Cuban Ambassador to Mexico) - November 1963.

188. SENATE SELECT COMMITTEE ("Church Committee")
Memorandum for the Record, 13 November 1975.
Subject : Meeting of Mr. Rocca with Members of the Senate Select Committee Staff on 11 November 1975. File includes miscellaneous documents and Rocca's comments for use in meetings with SSC and Rockefeller Commission.

189. SENATE SELECT COMMITTEE - SCHWEIKER subcommittee
Schweiker Request to National Archives of 19 November 1975.

190. SENATE SELECT COMMITTEE ("Church Committee")
SSC request to see transcripts of Lee Harvey Oswald's conversation in Mexico City.

191. SENATE SELECT COMMITTEE
Notes taken by staff members from documents requested.

192. SIGNATURE SHEETS (originals)
HSCA SIGNATURE SHEETS from Lee Harvey OSWALD's 201 file.

- ** 193. Jean-Paul SOUETRE, (OAS)
Information regarding SOUETRE.

194. Jean-Paul SOUETRE - "A Possible French Connection".
Prepared by Bernard Fensterwald, Jr., and Mark Allen.

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195. Special Investigation Group (SIG)
CSI No. 70-1, Chapter V, 02 March 1955.
Paragraph 2: Special Investigation Unit.
196. Frank STURGIS
197. Edward Stuart SUGGS (aka Jack S. MARTIN)
Private investigator; made false statements about
David FERRIE and Lee Harvey OSWALD.

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Box No. 11 (Inventory):

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TASK FORCE REPORT 30 AUGUST 1977

- 198. TASK FORCE REPORT (30 August 1977)
Schweiker Subcommittee - DRAFT outline; preliminary and interim report of review of issues raised in Volume V, Final Report, Senate Select Committee. Other miscellaneous documents.
- 199. TASK FORCE REPORT (30 August 1977)
Answers to questions raised.
- 200. TASK FORCE REPORT (30 August 1977)
Question No. 1: What collection requirements were issued to the field with regard to the assassination of President John F. Kennedy?
- 201. TASK FORCE REPORT (30 August 1977)
Question No. 15: Possible Cuban involvement in John F. Kennedy assassination.
Includes review and summary written at express request of David W. BELIN as a follow-up to Question 3 of his letter to the Agency of 15 Agency 1975.
- 202. TASK FORCE REPORT (30 August 1977)
Question No. 24: Gilberto ALVARADO-Ugarte
- 203. TASK FORCE REPORT (30 August 1977)
Question No. 29: Review of Agency Holdings regarding photograph of Unidentified Individual in Mexico City published by the Warren Commission. (02 May 1975)
- ** 204. TASK FORCE REPORT (August 1976 - 30 August 1977)
Comments on Book V, SSC Final Report "The Investigation of the Assassination of President Kennedy : Performance of the Intelligence Agencies." Answers to questions posed: (1), (4), (5), (6), (8), and (15)
- ** 205. TASK FORCE REPORT (30 August 1977)
Background file: "77 Working Group" - Comments on Book V, SSC Final Report. Memorandum written by Rocca in response to BELIN's [ROCKEFELLER Commission] request for information on Cuban Character.

206. TASK FORCE REPORT (30 August 1977)
Book V, SSC Final Report
Questions raised by SSC
- ** 207. TASK FORCE REPORT (30 August 1977)
Book V, SSC Final Report
Cable traffic to & from CIA hqs after assassination
of Kennedy.
208. TASK FORCE REPORT (30 August 1977)
"Comments on Book V, SSC Final Report - The
Investigation of the assassination of President
Kennedy : Performance of the Intelligence
Agencies." (Copy 6 - sanitized for HSCA review.)
- ** 209. TASK FORCE REPORT (30 August 1977)
Unsanitized, copy no. 7.
210. Joe TRENTO article
"Was Howard Hunt in Dallas the Day JFK Died?"
211. Antonio Carlos VECIANA-Blanch
One of the founders of ALPHA-66, an anti-CASTRO
Cuban exile organization.
Agency had no responsibility for or sponsorship of
ALPHA-66.
212. Robert WALL's file (from old CI Staff).

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- WARREN COMMISSION -

- ** 213. Warren Commission
CIA correspondence to Warren Commission, 18
February 1964 - 29 October 1964.

Box No. 12 (Inventory)

- 214. Warren Commission
Correspondence from Warren Commission to CIA.
- 215. Warren Commission
CIA's information in Warren Commission (originated) documents.
- 216. Warren Commission
CIA memoranda addressed to Warren Commission, 19 February to 29 October 1964.
- 217. Warren Commission
CIA studies - prepared by SR/CI.
- 218. WARREN COMMISSION
CIA support to Warren Commission et al.
- 219. Warren Commission Documents (copies)
Documents originated by CIA and Commission documents containing CIA information that are held by the National Archives. (See TOP SECRET package - GA-43).)
- 220. Warren Commission - Log (copy)
Log of all documents received by the Commission November 1963 - September 1964.
- 221. Warren Commission Documents (copies)
Commission Document No. 49 (FBI)
Commission Exhibit No. 1138.
OSWALD's travel to the Soviet Union, including statement by Priscilla Johnson McMillan.
- 222. Warren Commission (copy)
Commission Document No. 283 (State via CIA)
DIR-83193, 27 November 1963 : "Ambassador MANN of Mexico City asks that following be passed to Secretary RUSK, Mr. McCONE, and Mr. HOOVER :.... ."
- 223. Warren Commission (copy)
Commission Document No. 284 (State via CIA)
DIR-85373, 28 November 1963. : Ambassador MANN asks that following be passed to Secretary RUSK.... .
- 224. Warren Commission (copy)
Commission Document No. 347, 30 January 1964
Memorandum: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City 28 September - 03 October 1963". Released with deletions, for first time, in 1980.

- 225. Warren Commission (copy)
 Commission Document No. 442 (State via CIA)
 DIR-85195, 27 November 1963.
 "Ambassador MANN of Mexico City asks that following
 be passed to Secretary RUSK, Mr. McCONE, and Mr.
 HOOVER...."

- 226. Warren Commission (copy)
 Commission Document No. 631
 [JFK Doc. No. 0622-0258, 24 March 1964]
 CIA Dissemination of Information on Lee Harvey
 OSWALD, dated 10 October 1963. Classification c
 canceled.

- 227. Warren Commission (copy)
 Commission Document No. 680
 [JFK Doc. No. 0624-0823, 24 March 1964]
 Appendix C to Chronology pf OSWALD in USSR.

- 228. Warren Commission (copy)
 Commission Document No. 692
 Copy of file on Lee Harvey OSWALD sent to Warren
 Commission, 06 March 1964. Information in CIA's
 possession regarding Lee Harvey OSWALD before 22
 November 1963.

- 229. Warren Commission (copy)
 Commission Document No. 844
 [JFK Doc. No. 0668-0282B, 24 April 1964]
 Subject: Lydia DIMYTRUK - acquaintance of Marina
 OSWALD.

- 230. Warren Commission (copy)
 Commission Document No. 971
 [JFK Doc. No. 0706-0308, 22 May 1964]
 Subject: Anonymus Telephone Calls to US Embassy in

- 231. Warren Commission (copy)
 Commission Document No. 1084(d) (FBI), 11 December
 1963.
 See pages 4-7 for telephone taps in Mexico City -
declassified on 03 November 1970 by Department of
Justice withouto ordination with CIA.

 Subject: a. "Soviet Use of Assassination and
 Kidnapping - 17 February 1964",
 b. "Soviet Press Reaction to the
 Assassination of President Kennedy, 13
 February 1964."

- 232. Warren Commission (copy)
Commission Exhibit No. 3152
[JFK Doc. No. 0907-0396, 20 October 1964]
Subject: Information on the Activity of Lee Harvey
OSWALD in Mexico City.
- 233. Carlos John WILSON-Hudson
British journalist
alleged to have known Santos TRAFICANTO when both
were in prison in Havana.
- 234. Zapruder Film
CIA's review of film. Agency does not have a copy
of the film.

Box No. 13 (Inventory)

235. ZRRIFLE/OJWIN

- MISCELLANEOUS RECORDS -

236. Card Index to Names Requested by HSCA.
Each card includes (if applicable):

- a. Subject's name or cryptonym
- b. Date of HSCA Request
- c. Request Number (assigned by OCL)
- d. 201 file number (if applicable)
- e. Other miscellaneous records
- f. Date reviewed by HSCA
- g. Name of HSCA staff member(s) who reviewed document.

237. Chief of Station's Records (Mexico City)
Inventory of material contained in five boxes that previously were in Win Scott's possession. Date of inventory: 05 May 1977.

238. CI/R&A Files Regarding Lee Harvey OSWALD and related matters (e.g., correspondence between CIA and the National Archives). Three volumes -
Volume I 1960 - 1967
Volume II 1973 - 01 October 1974
Volume III 1975 - 07 April 1976.

239. Inspector General's Report, 23 May 1967 (copy)
Contents :

<u>SECTION I -</u>	
Introductory Section	001-008
Miscellaneous Schemes before August 1960	009-013
Gambling Syndicate - Phase 1	014-036
Gambling Syndicate - Phase 2	037-056
The Wiretapping Incident	057-076
Schemes in Early 1963	075-077
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Memorandum to Secretary of State, dated 07 May 1966	134-135
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SECTION III - (see next page)

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SECTION III -

Vietnamese generals' coup of
01 November 1963

i-ii, 01-44

240. SIGNATURE SHEETS (originals)
(Five volumes - 809 sheets)
Covering CIA records requested and reviewed (in
most cases) by HSCA staff employees.
(Sixth folder contains three signature sheets from
Marina Oswald's file (201-743808) and two
signature sheets from Jack Ruby's file (201-742862).
These volumes do not include signature sheets from
Lee Harvey Oswald's file (201-289248).
For these latter sheets, see Folder No. 192 in Box
/No. 10 of the Ancillary Files.

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